

P12000006801

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

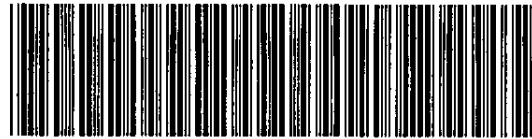
(Business Entity Name)

(Document Number)

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R. WHITE

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Noah Technologies, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P12000006801

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniel Fish

(Name of Person)

Noah Technologies, Inc.

(Name of Firm/Company)

24230 Whip O Will Lane, Bonita Springs, FL 34135

(Address)

Bonita Springs, Florida

(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel Fish at (239) 253-1722
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

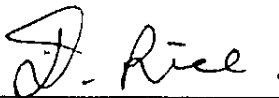
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, David Rice, hereby resign as President
(Title)

of Noah Technologies, Inc.
(Name of Corporation)

P12000006801, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
15 MAR 16 PM 2:11
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314